

State of Maryland  
Board of Public Works  
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*Governor*  
Nancy K. Kopp  
*Treasurer*  
Peter Franchot  
*Comptroller*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

## BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 20, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Feb-13 Page 1 of 23
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Individual - Approve funding for 14 grants. Amount: \$52,300.	
<b>action: Approved discussion: No Doc. No.</b>					
2	BPW/DEBR	N/A	-	Debarment - Approve issuance of 90-day notice of intent to include companies on the list of companies engaged in investment activities in Iran.	
Sinopec Group					
Sasol Limited					
<b>action: Approved discussion: No Doc. No.</b>					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3	BPW/PROC	N/A	-	Procurement Agency Activity Report	
			A. Department of Budget and Management	PAAR - December 2012	
			B. Department of General Services	PAAR - November 2012	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses for projects involving dredging or filling or both in navigable waters of Maryland.	
		Anne Arundel	Chesapeake Harbour Marina	12-1411	
		Cecil	Owens Marina	12-1136	
		Charles	MD Dept. of Transportation - State Highway Administration	12-0449	
		St. Mary's	G. I. Rupert Lore & Sons, Inc.	12-1124	
		Talbot	OYA LLC	12-0429	
		Talbot	Richard Emrich	12-1141	
		Worcester	Ocean Exchange XXXI, LLC	09-0575 (Reauthorization)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5	COMP	N/A	-	Bonds - Cancel the following General Obligation Bond authorizations. Amount: \$986,473.04	
REV			A1	Gaithersburg Community Museum Loan of 2009	\$250,000.00
			A2	Ivy Youth and Family Center Loan of 2004	\$220,362.54
			A3	LEDC Facility Loan of 2009	\$175,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Feb-13 Page 3 of 23
			A4	Doleman Black Heritage Museum Loan of 2009	\$25,000.00
			A5	The Women's Veteran's Center Loan of 2010	\$2,000.00
			B1	Deleted	
			B2	Damascus Heritage Museum Loan of 2007	\$200,000.00
			B3	Rural Heritage Transportation Museum Loan of 2006	\$58,922.00
			B4	Maydale Nature Center Loan of 2010	\$35,000.00
			B5	Maydale Nature Center Loan of 2010	\$20,000.00
			B6	Carrie Weedon Science Center Loan of 2004	\$188.50
<b>action:    Approved                      discussion:    No              Doc. No.</b>					
6	HCD	Various	-	Loan - Approve release of deed of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$45,000.	
		Prince George's	A. Toyin Adesanya	Second Mortgage	\$5,000.00
		Baltimore	B. Derek and Ginger Baker	Second Mortgage	\$5,000.00
		Montgomery	C. Wendy Hall	Second Mortgage	\$10,000.00
		Carroll	D. Gregory and Emily Hymiller	Second Mortgage	\$5,000.00
		Charles	E. Loilette Loderick	Second Mortgage	\$5,000.00
		Baltimore City	F. Gi Yong Pak	Second Mortgage	\$8,500.00
		Baltimore City	G. Michael Woodlon	Second Mortgage	\$6,500.00
<b>action:    Approved                      discussion:    No              Doc. No.</b>					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	HCD	Dorchester	Cambridge Main Street Partners, LLC	Loan - Approve use of general obligation bond proceeds to fund renovation of 429-433 Race Street, Cambridge. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
8	HCD	Dorchester	Cambridge Favorite Chicken, LLC	Loan - Approve lending of general obligation bond funds to purchase furniture, fixtures and equipment at Popeye's Louisiana Kitchen, Cambridge. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b> <b>2-1 vote. Comptroller voted "NO"</b>
9	MORG	Baltimore City	Penza Bailey Architects, Inc.	Architectural/Engineering Contract - Approve (1) demolition of Soper Library; (2) award A/E design service for demolition. Term: 765 calendar days from NTP. Amount: \$245,000.62.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
10	MORG	Baltimore City	Potts & Callahan, Inc.	General Miscellaneous - Approve (1) demolition of Montebello E-Wing, Morgue, Power Plant and Power Plant Garage; (2) deconstruct buildings. Term: 11 months. Amount: \$1,768,110.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DNR	St. Mary's	St. Mary's River State Park	General Miscellaneous - Approve naming of St. Mary's River State Park Wildlands the Eugene Piotrowski Wildlands Area.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
12	OFCPLAN	Various	-	General Miscellaneous - Approve activities of Maryland Maritime Archeology Program for 2013 field season.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
13	BPW/PSC	Frederick	N/A	Public School Construction Program - Approve transfer of Central Admin/Support Services Building from Frederick County Board of Education to the Board of County Commissioners of Frederick County. (115 East Church Street, Frederick and 7516 Hayward Road, Frederick).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	BPW/PSC	Various	N/A	Public School Construction Program - Declare surplus and approve disposal of five relocatable classrooms in Montgomery and Prince George's Counties.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15	BPW/PSC	Various	-	Public School Construction Program - Approve amendments to FY2012 Supplementary Appropriation original allocations

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				to apply unexpended funds to eligible projects.
		Calvert	Calvert County Public Schools	Patuxent High: Refurbish metal roof
		Cecil	Cecil County Public Schools	North East High: Elevator replacement and restroom upgrades
		Prince George's	Prince George's County Public School	Rosa L. Parks Elementary: Replacement; Dodge Park Elementary: Renovation; Oxon Hill High: Gym Replacement
		Worcester	Worcester County Public Schools	Stephen Decatur High: Gym lighting; Buckingham Elementary: Replace lighting
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16	TREAS	N/A	U.S. Bancorp Equipment Finance, Inc.	Approve March 2013 Tax-Exempt Equipment Lease-Purchase Agreement for financing the acquisition of capital equipment by certain State agencies. Term: 2/20/13 to 3/1/13. Amount: \$1,005,25.50.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

**Agenda Appendix - Emergency**

A1	HMH	Statewide	Dynaxys, LLC	Report of Emergency - Provide check writing service to make payments to pharmacies, process and mail checks and provide the Prevention and Health Promotion Administration invoices for the Maryland AIDS Drug Assistance Program (MADAP), MADAP-Plus and the Maryland Health Insurance Assistance Premiums. Term: 12/17/12 to 2/28/13. Amount: \$26,000,000. (Contract Award Date: 12/17/12).
action:	Approved	discussion:	No	Doc. No. M00B9200365

**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Baltimore	Baltimore County	Program Open Space - Lansdowne High School Recreation Center Field Lighting - Approve development project. Amount; \$323,625.
<div><div>action:</div><div>Approved</div><div>discussion:</div><div>No</div><div>Doc. No.</div></div>				
2A	DNR/POS	Carroll	Carroll County	Program Open Space - Krimgold Park Development - Approve development project. Amount: \$1,296,795.
<div><div>action:</div><div>Approved</div><div>discussion:</div><div>No</div><div>Doc. No.</div></div>				
3A	DNR/POS	Somerset	Somerset County	Program Open Space - Somerset Centralized Recreation Area Lighting Phase #2 - Approve development project. Amount: \$77,400.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Feb-13 Page 8 of 23
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

4A	DNR/POS	St. Mary's	Lawrence E. Rowland & Sheiloh Rowland	Program Open Space - Acquire 72 +/- acres that shares several boundaries with Salem State Forest. Amount: \$259,642. Approval to reimburse The Conservation Fund. Amount: \$29,525. Total Amount: \$289,167.
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**action:**   **Approved**                      **discussion:**   **yes**                      **Doc. No.**

## Agenda Department of Budget and Management

1-S	DOHR	Dorchester	Delmarva Community Services, Inc.	Service Contract - Dorchester County Department of Social Services - Provide transportation for eligible Temporary Cash Assistance customers to and from job sites, job training sites and volunteer sites. Term: 3/1/13 to 2/28/14. Amount: \$51,924.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **N00B3400288**

2-S	DOHR	Dorchester	Delmarva Community Services, Inc.	Service Contract - Dorchester County Department of Social Services - Retroactive - Provide transportation for eligible Temporary Cash Assistance customers to and from job sites, job training sites and volunteer sites. Term: 7/1/11 to 9/30/12. Amount: \$91,020.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COE56416</b>
3-S	MSP	Baltimore	TEGSCO dba AutoReturn of Baltimore	Service Contract - Golden Ring Barrack - Provide towing management services. Term: 3/1/13 to 6/30/14 (w/5 one-year renewal options). Amount: \$47,106.
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. W00B3400002</b>
4-S	DBM/OPSB	Statewide	The Baltimore Sun	Service Contract - Provide job recruiting and advertising services. Term: 3/1/13 to 2/28/14. Amount: NTE \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 050B3400006</b>
5-S-MOD	HMH	Statewide	Dynaxys, LLC, Inc.	Service Contract Modification - Increase funding for check writing services to make payments to pharmacies and MADAP, MADAP-Plus and MAIAP. Term: 3/1/13 to 1/31/14. Amount: \$66,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COE73079</b>
6-S-MOD	DOHR/CSEA	Baltimore City	Policy Studies, Inc.	Service Contract Modification - Provide (1) additional enhanced performance area incentive goals; and (2) enforceable performance penalties for failure to comply with Contract requirements for child support services to ensure noncustodial parents fulfill their obligation. Term: 2/21/13 to 2/28/14. Amount: \$400,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **COE67463**

7-GM	DBM	N/A	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the third quarter of FY 2013. Amount: \$54,400.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

### Agenda University System of Maryland

1-C	UMS/UMAB	Baltimore City	-	Construction Contract - University of Maryland Baltimore Service Center - Provide Construction Management at Risk Services during pre-construction and construction phases on an "On Call" basis. Term: 2/20/13 to 2/19/15 (w/3 one-year renewal options). Amount: \$60,000,000.
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Barton Malow Company  
Gilbane Building Company  
J. Vinton Schafer & Sons, Inc.  
Jeffrey Brown Contracting, LLC  
Lewis Contractors, LLC  
Plano-Coudon, LLC  
Whiting-Turner Contracting Co.

**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

2-S	UMS/UMAB	Baltimore City	Metrica, Inc.	Service Contract - Institute of Human Virology - Staffing services and logistical support. Term: 3/13/13 to 3/12/14 (w/4 one-year renewal options). Amount: \$1,255,358.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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3-S-OPT	UMS/UMAB	Baltimore City	Standard Parking Corporation	Service Contract Option - Renewal - Exercise fifth and final renewal option for operation of parking facilities. Term: 3/1/13 to 2/28/14. Amount: \$3,140,326.69.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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4-C-MOD	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Construction Contract Modification - Prince Frederick Hall - Incorporate GMP #3 for plumbing services into a Design-Build Contract for new dormitory. Term: 5/23/12 to 5/14/14. Amount: \$4,726,926.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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5-C	UMS/FRO	Allegany	Harbel, Inc.	Construction Contract - Construct a press box at Bobcat Stadium. Term: 7 months from NTP. Amount: \$4,826,300.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
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6-RP	UMS/COP	Baltimore City	The Estate of Pauline H. Stevenson	Real Property - Purchase property for the proposed Science and Technology Center. (1805 Thomas Avenue, Baltimore). Amount: \$63,500.
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-RP	UMS/COP	Baltimore City	Yeshiva Dvar Yeshorim	Real Property - Purchase property for the proposed Science and Technology Center. (1732 Warwick Avenue, Baltimore). Amount: \$8,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<b>Agenda Department of Transportation</b>				
1-C	DOT/MPA	Baltimore City	i-COMM, Inc.	Construction Contract - South Locust Point Cruise Terminal - Provide expansion of the Closed Circuit TV system. Term: 100 Work Days from NTP. Amount: \$1,306,937.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P513222</b>
2-C	DOT/MPA	Baltimore City	Marine Technologies, Inc.	Construction Contract - Dundalk Marine Terminal - Repair berths 1-4. Term: 140 Work Days from NTP. Amount: \$5,371,034.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P512015</b>
3-C	DOT/SHA	Talbot	Sorensen Construction, Inc.	Construction Contract - Easton Maintenance Facility - Approve architectural fire code/life safety upgrades. Term: 3/4/13 to 10/30/13. Amount: NTE \$213,238.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>TA3055129</b>
4-C-MOD	DOT/MTA	Various	-		Construction Contract Modification - Increase contract value and extend term for ancillary repairs, maintenance and minor construction. Term: 3/6/13 to 3/6/14. Amount: \$2,000,000.
			A. Denver-Elek, Inc.	CO293564	\$1,000,000.00
			B. Brawner Builders, Inc.	CO293565	\$1,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5-AE	DOT/SHA	Statewide	AMEC, Inc.		Architectural/Engineering Contract - Provide pavement management services. Term: 2/20/13 to 2/19/18. Amount: \$3,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>SBCS1101C</b>
6-M	DOT/MAA	Anne Arundel	Fleetpro, Inc.		Maintenance Contract - BWI Marshall Airport - Provide refurbishment program to MAA owned buses. Term: 3/15/13 to 3/31/17 (4 years from NTP). Amount: \$1,100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>MAAMC13012</b>
7-M	DOT/SHA	Various	Poole Landscaping, Inc.		Maintenance Contract - Provide vegetation management. Term: 3/4/13 to 2/29/16. Amount: NTE \$1,310,758.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AX3006114</b>
8-M	DOT/SHA	Anne Arundel	Unified Solutions Services, LLC	Maintenance Contract - Apply herbicide solutions along roadways. Term: 3/4/13 to 12/31/15. Amount: \$98,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4262G51415</b>
9-M	DOT/SHA	Anne Arundel	Lighting Maintenance, Inc.	Maintenance Contract - Maintenance and repair of highway street lighting. Term: 3/4/13 to 12/31/14. Amount: NTE \$1,306,049.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5280251414</b>
10-M-OPT	DOT/MPA	Various	Amtrac Railroad Contractors of Maryland, Inc.	Maintenance Contract Option - Renewal - Exercise second renewal option for rail maintenance services. Term: 9/1/13 to 8/31/15. Amount: \$722,300.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P090657</b>
11-S	DOT/MTA	Various	The ARC of Baltimore, Inc.	Service Contract - Light Rail Station Stops and Parking Lots - Clean and provide general maintenance. Term: 3/7/13 to 3/6/16. Amount: \$3,509,163.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T0000390</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-OPT	DOT/MPA	Various	Advanced Fire Protection Systems, LLC	Service Contract Option - Renewal - Exercise renewal option for fire protection system inspection, maintenance and repair. Term: 6/1/13 to 5/31/18. Amount: \$1,894,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO292184</b>
13-E	DOT/MAA	Anne Arundel	Atlantic Emergency Solutions	Equipment Contract - BWI Marshall Airport - Provide a Pierce Arrow 75 foot aerial ladder automotive fire apparatus. Term: 3/1/13 to 3/1/14 (One year from NTP). Amount: \$799,881.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAP6303320</b>
14-E	DOT/MAA	Anne Arundel	Oshkosh Corporation	Equipment Contract - BWI Marshall Airport - Provide one Oshkosh ARFF vehicle. Term: 3/1/13 to 3/1/14 (One year from NTP). Amount: \$903,743.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAP6303334</b>
15-E	DOT/MAA	Anne Arundel	Fesco Emergency Sales	Equipment Contract - BWI Marshall Airport - Provide an emergency medical vehicle. Term: 3/1/13 to 3/1/14 (One year from NTP). Amount: \$203,906.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAP6303452</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-E	DOT/MAA	Anne Arundel	Atlantic Emergency Solutions	Equipment Contract - BWI Marshall Airport - Provide a C-23 Mobile Command Vehicle. Term: 3/1/13 to 3/1/14 (One year from NTP). Amount: \$157,833.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAP6303531</b>
17-E	DOT/MAA	Anne Arundel	M-B Companies, Inc.	Equipment Contract - BWI Marshall Airport - Provide one tracking tow broom. Term: 2/28/13 to 8/31/13. Amount: \$228,315.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAP6303616</b>
18-RP	DOT/MTA	Various	National Railroad Passenger Corporation (AMTRACK)	Real Property - Approve Second Amendment to Lease Agreement to allow MTA to install, maintenance, and repair MTA's planned closed circuit television system.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-RP	DOT/MTA	Baltimore City	National Railroad Passenger Corporation (AMTRACK)	Real Property - Baltimore Penn Station - Approve Second Amendment to Lease Agreement to allow MTA to install, maintain and repair all improvements related to passenger information system, PA/LED and closed circuit television system.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM	DOT/MAA	Anne Arundel	Federal Aviation Administration	General Miscellaneous - BWI Marshall Airport - Approve Lease of Facilities to FAA to support Air Traffic Control Tower Operations. Term: 5 years (4/1/13 to 3/31/18). Revenue: \$7,044,769.80.

**action:** Approved      **discussion:** No      **Doc. No.**

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### Agenda Department of General Services

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1-C	DGS	Harford	Autumn Contracting, Inc.	Construction Contract - Bel Air District Court/Multi-Service Center - Replace roof system. Term: 120 Calendar Days. Amount: \$730,800.
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**action:** Approved      **discussion:** No      **Doc. No.** 001B3400391

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2-M	DGS	Baltimore City	Arc of Baltimore, Inc	Maintenance Contract - Baltimore Public Buildings & Grounds - Hilton Heights Center - Provide janitorial services. Term: 3/1/13 to 2/28/18. Amount: \$425,000.80.
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**action:** Approved      **discussion:** No      **Doc. No.** 001B3400384

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3-M	PS	Baltimore City	BTI Security	Maintenance Contract - Division of Pretrial & Detention Services - Provide unarmed uniformed guard services. (531 E. Madison Street, Baltimore). Term: 3/1/13 to 2/29/16. Amount: \$826,600.32.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B3400375</b>
4-GM	DGS	St. Mary's	J. E. Wood & Sons Co., Inc.	General Miscellaneous - DMSP Barrack "T" - Approve use of general obligation bond funds for a roof replacement. Term: 120 Calendar Days. Amount: \$100,125.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-GM	DNR	Baltimore	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$44,025.
			The Dirt Express Co.	Patapsco State Park - Re-line Culvert Pipe \$26,400.00
			Dimension Construction & Remodeling, Inc.	Patapsco State Park - Re-roof White Property \$17,625.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-LL-OPT	HMH	Montgomery	Family Service Foundation, Inc.	Landlord Lease Option - Renewal - Group Home - Location: 815 Tanley Road, Silver Spring. Effective Date: 3/1/13. Term: 5 years. Annual Rent: \$1.00.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-LT	JUD	Montgomery	Montgomery County	Tenant Lease - Commissioner's Office - Office (w/4 reserved parking spaces) - Location: 1307 Seven Locks Road, Rockville. Effective Date: 3/1/13. Term: 5 years (w/1 five-year renewal option). Annual Rent: \$14,400.

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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8-LT-OPT	JUD	Worcester	Creek Properties, LLC	Tenant Lease Option - Renewal - Office (w/ reserved parking spaces) - Location: 301 Commerce Street, Snow Hill. Effective Date: 2/14/13. Term: 1 year. Annual Rent: \$137,982.75. Retroactive - Term: 2/14/13 to 2/21/13. Amount: \$3,066.28. Total Amount: \$141,049.03
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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9-LT-OPT	DOHR	Baltimore City	Reisterstown Square Limited Partnership	Tenant Lease Option - Renewal - Baltimore City Department of Social Services - Office (w/150 use in common parking spaces) - Location: 5818 Reisterstown Road, Baltimore. Effective Date: 2/18/13. Term: 1 year. Annual Rent: \$476,220. Retroactive - Term: 2/18/13 to 2/21/13. Amount: \$3,968.50. Total Amount: \$480,188.50.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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10-LT-OPT	DEFENDER	Worcester	Creek Properties, LLC	Tenant Lease Option - Renewal - Office (w/ reserved and use in common parking spaces) - Location: 201 River Street, Snow Hill. Effective Date: 12/1/12. Term: 1 year. Annual Rent: \$38,364. Retroactive: Term: 12/1/12 to 2/28/13. Amount: \$9,591. Total Amount: \$47,955.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-LT-OPT	PS	Harford	Dimitrios Tsirlis and Ioanna Tsirlis c/o Conits Group	Tenant Lease Option - Community Supervision/DDMP - Office - Location: 31, 33, 35 W. Bel Air Ave., Aberdeen. Effective Date: 5/1/13. Term: 10 years. Annual Rent:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	DGS	Baltimore	Board of Directors of the Catonsville Community Foundation, Inc. and the Baltimore County Board of Education	Grant - Comet Booster Club Concession Stand - Certify matching funds; enter into grant agreement. Amount: \$65,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Dorchester	Board of Directors of the Shore Health System	Grant - Dorchester General Hospital - Certify matching funds; enter into grant agreement. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Liberty Road/Owings Mills Boulevard South Infrastructure Improvements - Certify matching funds; enter into grant agreement. Amount: \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Baltimore	Board of Directors of the Lighthouse, Inc.	Grant - Lighthouse Youth & Family Services Center - Certify matching funds; enter into grant agreement. Amount; \$34,000.

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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16-CGL	DGS	Frederick	Board of Trustees of Mount St. Mary's University	Grant - Mount St. Mary's University - Certify matching funds; enter into grant agreement. Amount: \$1,500,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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17-CGL	DGS	Baltimore	Board of Directors of the Owings Mills High School Sports Boosters, Inc. and the Board of Education of Baltimore County	Grant - Owings Mills High School Stadium - Certify matching funds; enter into grant agreement. Amount:
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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18-CGL	DGS	Montgomery	Board of Trustees of Artpreneurs, Inc.	Grant - Quebec Terrace Lighting - Certify matching funds; enter into grant agreement. Amount: \$62,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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19-CGL	DGS	Anne Arundel	Board of Visitors and Governors of St. Johns College	Grant - St. John's College - Certify matching funds; enter into grant agreement. Amount: \$1,500,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	HMH	Baltimore City	Family Health Centers of Baltimore, Inc.  North Point Builders, Inc.	Grant - Approve grant for interior renovations. (3450 South Hanover Street, Baltimore). Amount: \$1,892,100.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-CGL	HMH	Charles	Greater Baden Medical Services, Inc.  Facchina Construction Company, Inc.	Grant - Approve grant to assist in renovating 6 Garrett Avenue, LaPlata. Amount: \$347,616.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - (1) Approve grant in cost of acquiring a two-bedroom home for two persons with mental illness; (2) Approve a Waiver of Priority Declaration and Subordination Agreement. Amount: \$109,956.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-CGL	MHEC	Cecil	Cecil College	Grant - New Engineering and Math Building - Construction Phase II Allocation - Authorize funds be encumbered. Amount: \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	MHEC	Harford	Harford Community College	Grant - Susquehanna Renovation and Addition -

Construction - Authorize funds be encumbered. Amount: \$1,164,000.

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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25-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Owings Mills Center - Construction - Authorize funds be encumbered. Amount: \$2,700,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works